

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1158322-1

Total Deleted Page(s) = 141

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TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- CLASSIFICATION:**
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/95

TO : SAC WMFO (46A-WF-179870 SUB UU) (C-9)
FROM : SAC, CLEVELAND (46A-WF-179870) (P)
SUBJECT : BIG BOUNCE;
MAJOR CASE #55;
FAG;
OO: WMFO

Reference WMFO TT to CV.

Enclosed for WMFO are the original and two copies of an FD-302, which reflects the service of a Federal Grand Jury Subpoena FGJS on [REDACTED] on 1/28/95.

Investigation within the Cleveland Division is continuing.

2 - WMFO
2 - Cleveland
(4)
JRG

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CONFIDENTIAL

1. *Introduction*

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1. *Chlorophyll a* (Chl *a*)

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Approved:

Transmitted

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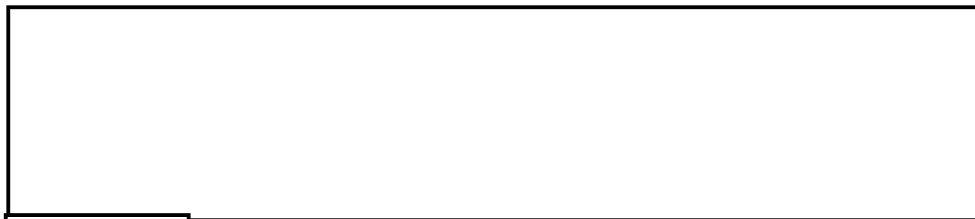
Per

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/95

on: Writer served a Federal Grand Jury subpoena to testify

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[redacted] stated that she understood her legal obligation to appear before a Washington, D.C. Federal Grand Jury at the place, date and time specified on the subpoena copy given to her. Writer received this subpoena copy at 10:00 a.m. on January 27, 1995, and served it on [redacted] at her [redacted] place of work (telephone [redacted] at 2:40 p.m. on January 28, 1995. [redacted] was advised to contact the Washington, D.C. Assistant United States Attorney listed on the subpoena with any questions concerning travel, lodging, or the subject of the Grand Jury inquiry.

Investigation on 1/28/95 at Stow, Ohio File # CV 46A-WF-179870

by SA [redacted] *AS* cd Date dictated 1/30/95

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/95

TO : SAC WMFO (46A-WF-179870 SUB UU) (C-9)
FROM : SAC, CLEVELAND (46A-WF-179870) (P)
SUBJECT : BIG BOUNCE;
MAJOR CASE #55;
FAG;
OO: WMFO

Reference WMFO TT to CV.

Enclosed for WMFO are the original and two copies of an FD-302, which reflects the service of a Federal Grand Jury Subpoena FGJS on [] in [] on 1/28/95.

Investigation within the Cleveland Division is continuing.

② - WMFO
2 - Cleveland
(4)
JRG

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~~#46A-WF-179870~~ SUB UU

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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PP FBIWMFO

DE FBIWMFO #0010 0380447

ZNR UUUUU

P 070403Z FEB 95

FM FBI WMFO (46A-WF-179870 SUB UU) (P)

TO FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SA [REDACTED] MIDDLETOWN RA.

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SUBJECT: BIG BOUNCE; MAJOR CASE #55; 00:WMFO.

FORMER U.S. CONGRESSMAN DONALD E. "BUZ" LUKENS

ARMED AND DANGEROUS

RE 11/30/94 TELETYPE FROM WMFO TO CINCINNATI, 1/11/95

AIRTEL FROM CINCINNATI TO DIRECTOR, AND 2/2/95 TELCALL BETWEEN

SA [REDACTED] CINCINNATI DIVISION, MIDDLETOWN RA, AND SA

[REDACTED] WMFO DIVISION, NVMRA.

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FOR INFORMATION OF CINCINNATI, WMFO IS CONDUCTING AN
INVESTIGATION FOCUSING ON ALLEGED BRIBE PAYMENTS MADE BY OHIO

46A-WF-179870, SUB
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PAGE TWO DE FBIWMFO 0010 UNCLAS

BUSINESSMAN JOHN FITZPATRICK TO FORMER U.S. CONGRESSMAN DONALD E. "BUZ" LUKENS. FITZPATRICK OPERATED CAMBRIDGE TECHNICAL INSTITUTE (CTI), WHICH RAN TRADE SCHOOLS THROUGHOUT OHIO. IMPROPRIETIES AT CTI CREATED THE NECESSITY FOR FITZPATRICK TO SEEK LUKENS' HELP AND ULTIMATELY PAY THE BRIBES.

[REDACTED]
[REDACTED] HAS BEEN SUBPOENAED BEFORE THE GRAND JURY IN WASHINGTON, D. C. ON TWO OCCASIONS. HE HAS BEEN LESS THAN FORTHRIGHT IN HIS TESTIMONY. FOR A PERIOD OF TIME, [REDACTED]

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PAGE THREE DE FBIWMFO 0010 UNCLAS

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[REDACTED]

OHIO DEPARTMENT OF MOTOR VEHICLE (DMV) CHECKS HAVE
INDICATED THAT [REDACTED]'S EX-WIFE IS PROBABLY [REDACTED]
[REDACTED] DOB [REDACTED] SSAN [REDACTED], OHIO DRIVER'S LICENSE
NUMBER [REDACTED] 5'3", 142 POUNDS, BLACK HAIR, BROWN EYES.
HER LAST KNOWN ADDRESS WAS [REDACTED]
OHIO 54044. SHE APPARENTLY HAS A NON-PUBLISHED TELEPHONE
NUMBER.

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U.S. DEPARTMENT OF JUSTICE (DOJ) ATTORNEYS HOPE TO SEEK
AN INDICEMENT IN THIS CASE BEFORE THE END OF FEBRUARY, 1995.
IF IS REQUESTED THAT THE FOLLOWING LEAD BE HANDLED AS
EXPEDITIOUSLY AS POSSIBLE.

LEAD:

CINCINNATI DIVISION
AT MIDDLETOWN, OHIO

WILL ATTEMPT TO LOCATE AND INTERVIEW [REDACTED]
OBTAIN BACKGROUND REGARDING HER MARRIAGE TO [REDACTED]
THE NUMBER OF YEARS THEY WERE MARRIED, WHEN THEY WERE
DIVORCED, AND WHETHER THEIR DIVORCE WAS AMICABLE. WILL

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PAGE FOUR DE FBIWMFO 0010 UNCLAS

QUESTION [REDACTED]

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[REDACTED] DID HER

[REDACTED] MENTION ILLEGAL OR IMPROPER ACTIVITIES GOING ON AT CTI? AREAS OF CONCERN COULD HAVE BEEN USING IMPROPER METHODS TO RECRUIT STUDENTS TO CTI, RECRUITING STUDENTS WHO WERE NOT CAPABLE OF PERFORMING THE WORK REQUIRED AT CTI JUST TO SIGN THEM UP FOR FINANCIAL AID, CTI SCHOOL OFFICIALS TAKING PELL GRANT AND GUARANTEED STUDENT LOAN (GSL) MONEY FOR STUDENTS WHO WERE NOT IN SCHOOL, SCHOOL OFFICIALS FAILING TO MAKE REQUIRED REFUNDS OF FINANCIAL AND FUNDS FOR STUDENTS WHO HAD DROPPED OUT OF CTI, THE CREATION AND ALTERATION OF RECORDS TO DECEIVE REGULATORY OFFICIALS, AND THE USE OF THREATS AND INTIMIDATION AGAINST PERSONS WHO REPORTED THE IMPROPRIETIES AT CTI TO REGULATORY AUTHORITIES. [REDACTED] SHOULD ALSO BE QUESTIONED ABOUT HER KNOWLEDGE OF A PROGRAM REVIEW CONDUCTED AT CTI BY THE U.S. DEPARTMENT OF EDUCATION (DOE) DURING AUGUST, 1990. DID [REDACTED] ADMIT TO FALSIFYING CTI RECORDS AND FILES TO DECEIVE THE DOE REVIEWERS OR TO ANY OTHER IMPROPER CONDUCT DURING THE AUDIT? WHAT WAS JOHN FITZPATRICK'S INVOLVEMENT AND/OR KNOWLEDGE IN ANY OF THE IMPROPER ACTIVITIES THAT OCCURRED AT CTI? [REDACTED] SHOULD BE QUESTIONED ABOUT

PAGE FIVE DE FBIWMFO 0010 UNCLAS

HER INVOLVEMENT WITH CAMBRIDGE CHILD CARE (CCC). ARE [REDACTED]

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[REDACTED] S CLAIMS THAT CCC WAS NOT ADEQUATELY SUPPORTED BY CTI

ACCURATE? WHAT DOES SHE KNOW ABOUT THE LARGE TAX LIABILITY

HER [REDACTED] ALLEGEDLY INCURRED TO THE INTERNAL REVENUE

SERVICE (IRS) THROUGH CCC? DOES SHE RECALL [REDACTED]

RECEIVING AN AUTOMOBILE AND A \$20,000 CHECK TO CCC FROM CTI

DURING THE FALL OF 1990? WHAT DID [REDACTED] DO WITH THE

MONEY? WAS SHE AWARE OF OTHER SIGNIFICANT PAYMENTS [REDACTED]

[REDACTED] RECEIVED FROM CTI OR JOHN FITZPATRICK AT ANY TIME?

WHAT IS HER RELATIONSHIP, IF ANY, WITH FITZPATRICK? [REDACTED]

[REDACTED] SHOULD BE ASKED WHETHER SHE HAS ANY ADDITIONAL

INFORMATION OF ANY NATURE WHICH COULD BE USEFUL TO THE FBI IN

ITS ASSESSMENT OF [REDACTED] IF [REDACTED]

DISPLAYS A COOPERATIVE ATTITUDE, WMFO AGENT [REDACTED]

[REDACTED] CAN BE CONTACTED FOR INFORMATION REGARDING OTHER AREAS TO

EXPLORE WITH HER OR TO TALK TELEPHONICALLY WITH HER. SA

[REDACTED] CAN BE REACHED AT TELEPHONE NUMBER (202) 324-6304 OR

DIGITAL PAGER NUMBER (202) 539-5977.

BT

#0010

NNNN



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: TFNumber of Pages: 2To: W MFO
(Name of Office)Date: 12/10/93

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)From: CINCINNATI - Dayton RA
(Name of Office)Subject: NEWS ARTICLE
BUZZ LUKENSSpecial Handling Instructions: HAND CARRY

Originator's Name: _____

Telephone: 513-222-7485Originator's Facsimile Number: 513-222-7488

Approved: _____

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DAYTON DAILY NEWS

12/10/93

State

Former Rep. Lukens missing in inaction

Woman's lawyer, FBI seeking him

WASHINGTON (AP) — Three years after he resigned from Congress in disgrace, former Ohio Rep. Donald Lukens is back in the limelight — but nowhere to be found.

The FBI is investigating him, and he is a defendant in a civil suit alleging he caused permanent psychological damage to a teen-age girl who said Lukens, 62, paid her for sex.

The FBI has been questioning people who worked for Lukens when he was a Republican congressman from western Ohio, sources familiar with the case said

Thursday.

The investigation was part of the probe of present and former lawmakers who overdrew their accounts at the House bank, said the sources, who spoke on condition they not be identified.

Meanwhile, the woman whose allegations of sexual misconduct led to Lukens' 1989 conviction for contributing to the unruliness of a minor, has been trying to get Lukens for damages.

But she has been unable to find Lukens to serve him with the suit seeking compensation for "severe mental anguish, pain and suffering, emotional distress, humiliation and psychological injury."

Rosie Coffman, now 22, testified

during Lukens' trial that the congressman paid her \$40 for sex when she was 16.

Coffman's civil suit seeks an unspecified sum in excess of \$750,000, plus attorney's fees.

A trial in that case had been set for Oct. 27 but was rescheduled for Dec. 16, according to the Franklin County Common Pleas Court clerk's office.

The most recent entry on the docket for that case says certified mail sent to Lukens in Middletown, Ohio, came back "addressee unknown."

Lukens has been living in Washington since 1991, when he was released from jail in Columbus after serving nine days of a 30-day sentence.

Some former Lukens aides said

the former congressman has remained in Washington since then.

Coffman's attorney, W. Jeffrey Moore, said he had done what he could within her financial means to find Lukens.

"I think he's somebody who is going to be hard to contact, and so it would require an investigator full-time to find out where he is," Moore said.

Lukens left Congress in 1990. He resigned before his term expired because the House Ethics Committee voted to investigate new charges that he had made an improper sexual advance toward a House elevator operator.

As part of his probation, Lukens had been required to undergo counseling with a sex therapist.



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Memorandum



To : SAC, WASHINGTON FIELD (46A-WF-179870) Date 4/16/94
ATTN: SA [REDACTED] (NORTHERN VA RA)

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: DONALD EDGAR LUKENS
REQUEST #23993

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

SSAN 286-28-8739 is a valid number issued in the state of Ohio, and is associated with subject. Employment report only lists U.S. HOUSE OF REPRESENTATIVES. Several corporate records enclosed for your review. No other identifiable data could be located for subject.

Should additional contact be necessary, this request was handled by Analyst [REDACTED] Telephone 912/944-0824.

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1 - WASHINGTON FIELD (NORTHERN VA RA) (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]
Via Mail ☒ / Facsimile ☐ Date 4-15-94

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46A-WF-179870, SUB UU

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - WASH. METRO FIELD OFFICE	

DB/CS

FD-809 (2-26-82)



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

Commercial Telephone or FTS: (912) 944-0824 thru 0828

FAX: (912) 231-1076 and (912) 231-0974

Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 4/12/94Forfeiture/Seizure Related: ☐Type of Request: ☒ FAX ☐ Telex ☐ MailReply: ☐ FAX ☐ Telex ☒ M:Requestor: SAPhone #: (202) 324-6304 FAX #: (202) 324-6426UCFN: 46A-WF-179870

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: WMFO - NORTHERN VA. R.A.Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: LUKENS First: DONALD Middle: EDGARAlias: BUZ LUKENS Sex: M DOB1: 2/11/31 DOB2: 1/1SSAN1: 286-28-8739 SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: 1100 6th St. S.W., #515 City/State: Washington, D.C. Zip: 20024 Phone: (202) 863-2115

BUSINESS

Business Name: Former U.S. Congressman Street Address: _____City/State: Washington, D.C. Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired Any information relating to cash transactions, if available☒ 2. Determine All Individuals Associated with Social Security Number(s)☒ 3. Report Validity of Social Security Number OK per April 4/12/94☒ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT☒ 5. Determine Who is Associated with Telephone Number(s)☒ 6. Determine Address of Business/Person (☒ U.S. _____, _____, _____ State(s))☒ 7. Determine Property Owned by Individual (☒ U.S. _____, _____, _____ State(s))☒ 8. Determine Who Owns Property Listed Above☒ 9. Determine Who Resides at Address Listed Above☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)☒ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC: ADIC, WMFOAttention: SA

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Other Peripheral Information☐ Brief Synopsis of Information Found☐ No Information Found

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***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-13-1994 TIME: 20:56:51 SUBJECT ID: DTEC

DTEC-286-28-8739.

SSN ISSUED PRIOR-1951 STATE ISSUED-OH

M1 OF 1 NM-LUKENS, DONALD, E., TOSHI CA-1100, 6, ST APT 5, WASHINGTON, DC, 20008, 08/9
3 FA-1000, 6TH, ST SW APT 814, WASHINGTON, DC, 20024, 10/92
SS-286-28-8739
FN-LUKENS, CONG, D
FN-LUKENS, GMA, D
FN-LUKENS, HON, DONALD&

END OF REPORT EQUIFAX AND AFFILIATES - 04/13/94

*** END OF REPORT ID: 04-13-1994/20:56:51 (ORN: 40) ***

***** TRANS UNION TRACE *****
 * FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
 *

DATE: 04-13-1994 TIME: 20:57:30 SUBJECT ID: TRACE

TRCE 286288739

TRANS UNION TRACE REPORT
 FOR

QHO2870232

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE

ADDRESS

MKT/SUB INFILE

15 SC

SSN

286-28-8739

DATE

TIME

04/13/94 19:55CT

DOB

SSN OWNER

ADDR RPT DATE

- | | |
|---|---------|
| 1. LUKENS, DONALD E | SUBJECT |
| 1100 6TH ST SW, WASHINGTON DC., 814 20024 | 10/93 |
| 1000 6TH, WASHINGTON DC., 615 20024 | 08/93 |
| 117 CANNON HOB, WASHINGTON DC. 20515 | |
| 2. LUKENS, CONG DONALD | SUBJECT |
| 1000 6TH SW, WASHINGTON DC., 615 20024 | 12/90 |
| 117 CHOB, WASHINGTON DC. 20515 | 04/87 |
| 3. LUKENS, GMA D | SUBJECT |
| 1000 6TH ST SW, WASHINGTON DC., 615 20024 | 07/91 |
| 117 CHOB, WASHINGTON DC. 20515 | 06/88 |
| 4. LUKENS, HON DONALD | SUBJECT |
| 117 CANNON HOUSE OFF, WASHINGTON DC., 515 20515 | 06/87 |
| 5. LUKENS, DONALD E | SUBJECT |
| 1004 PARK LN., MIDDLETOWN OH. 45042 | 10/87 |
| 380 S. 5TH ST., COLUMBUS OH., 603 43215 | 02/85 |
| 1100 A PARK LN., MIDDLETOWN OH. 45042 | |
| 6. LUKENS, SENATOR D | SUBJECT |
| 0 OHIO SENATE, COLUMBUS OH. 43205 | 12/83 |
| 0 STATE SENATE, COLUMBUS OH. 43215 | |

END OF NETWORK TRACE

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GO

*** END OF REPORT ID: 04-13-1994/20:57:30 (ORN: 41) ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 04-13-1994 TIME: 20:58:21 SUBJECT ID: SOCIAL SEARCH

9-286288739,V-04/042/3.34

PAGE 1 DATE 4-13-94 TIME 18:00:37 PCY01 V206

CONG DONALD LUKENS
1000 6TH ST
WASHINGTON DC 20024
RPTD: 12-90 TO 1-94

SSN: 286-28-8739
YOB: 1931

117 CHOB
WASHINGTON DC 20515
RPTD: 2-90 TO 6-93

DONALD E LUKENS
1100 6TH ST
WASHINGTON DC 20024
RPTD: 10-93 TO 3-94

SSN: 286-28-8739
YOB: 1931

1000 6TH ST
WASHINGTON DC 20024
RPTD: 2-89 TO 5-93

117 CANNON BUILDING
WASHINGTON DC 20515
RPTD: 6-87 TO 10-90

PO BOX 329
MIDDLETOWN OH 45042
RPTD: 3-90 TO 8-90

CON D LUKENS
0000 6 20024

SSN: 286-28-8739
YOB: 1931

DON E LUKENS
1100 P 45042

SSN: 286-28-8739
YOB: 1931

1000 X 20024

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-13-1994/20:58:21 (ORN: 42) ***

***** TRW ADDRESS UPDATE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION CENTER *

DATE: 04-14-1994 TIME: 01:26:30 SUBJECT ID: ADDRESS UPDATE

LUKENS, DONALD EDGAR 286288739;
CA-1100 6TH ST APT 5/WASHINGTON DC 20008;
G-G, V-04/042/3.34, H-Y;

1 04/13/94 22:28:47 CY01 606 LUKENS TVA1

Employment

-----*ATTN* FILE VARIATION: STREET INIT IS #, ZIP IS 45042

11-93 DONALD E LUKENS

M PO BOX 329

MIDDLETOWN OH 45042

2431570 11-27-93

SS# 286288739

-----*ATTN* FILE VARIATION: STREET INIT IS P, ZIP IS 45042/OTHER FILE IDENT:
YOB IS 1931, SPOUSE INIT IS T

3-90 DONALD E LUKENS

PO BOX 329

MIDDLETOWN OH 45042

2431570 03-29-90

12-87 STATE OH

SS# 286288739

-----*ATTN* FILE VARIATION: ZIP IS 20024

10-93 DONALD E LUKENS

U 1100 6TH ST SW

WASHINGTON DC 20024

3276502 10-01-93

9-90 US HOUSE OF REP

117 CANNON

WASHINGTON 20515

SS# 286288739

-----*ATTN* FILE VARIATION: ZIP IS 20024

3-94 DONALD E LUKENS

U 1000 6TH ST SW

WASHINGTON DC 20024

1392075 03-05-94

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END CREDIT BUREAU REPORTS, INC.

*** END OF REPORT ID: 04-14-1994/01:26:30 (ORN: 17) ***

***** TRW DECODE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION CENTER *

DATE: 04-14-1994 TIME: 01:28:20 SUBJECT ID: DECODE

CODE BCA2 3907630,2431570,3276502,1392075,
SUB-2431570 TEL-* - - NAME-BP AMERICA
BRCH-ATTN JIM LAYMAN ADDR-560 MIDLAND BUILDING
CITY-CLEVELAND STATE-OH ZIP-44115

SUB-3276502 TEL- -BY -MAIL NAME-DISCOVER CARD SERVICES
BRCH-CMS/PRDCTS DEVELOPMENT ADDR-P O BOX 15316
CITY-WILMINGTON STATE-DE ZIP-19850

SUB-1392075 TEL-301-565-5442 NAME-THE HECHT COMPANY
BRCH-ATTN BRUCE REED ADDR-901 ELLSWORTH DRIVE
CITY-SILVER SPRING STATE-MD ZIP-20910

-----END OF REPORT

*** END OF REPORT ID: 04-14-1994/01:28:20 (ORN: 18) ***

V E R I S + DF

To end type 'Q'; for help type 'H'.

Type a Social Security Number: 286-28-8739

Social Security Number 286-28-8739:

* was issued for the state of Ohio,

* during the period from 1936 through 1950.

Type Date of Birth or RETURN: mo/dy/yr

__/_/_

Without a date of birth entered with this number, we know that the person assigned this number is at least 43 years old, but may be much older.

You may begin typing a Social Security Number now.

MAIL-IT REQUESTED: APRIL 16, 1994

1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
LUKENS W/2 DONALD E

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, # 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****08775*****

LEVEL 1 - 1 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: HARVEYSBURG COMMUNITY HISTORICAL SOCIETY

TYPE: DOMESTIC NON-PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 03/28/1977

MAILING ADDRESS: HARVEYSBURG

COUNTY OF PRINCIPAL OFFICE: WARREN

REGISTERED AGENT: b6
b7C

REGISTERED OFFICE: 61 CLARK AVE ,BOX 105
HARVEYSBURG
45032

INCORPORATORS: DONALD E LUKENS,

CHARTER NUMBER: 495542

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
08/09/1990	CERTIFICATE OF CONTINUED EXISTENCE	G932	1622
07/20/1990	LETTER/RENEWAL NOTICE MAILED		
11/12/1985	CERTIFICATE OF CONTINUED EXISTENCE	F778	1198
	DOMESTIC/AGENT ADDRESS CHANGE		
10/18/1985	LETTER/RENEWAL NOTICE MAILED		
	DOMESTIC ARTICLES/NON-PROFIT		
03/28/1977	CORPORATION	E258	1365

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 2 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME/ADDRESS/REGISTERED AGENT/REMITTER INFORMATION

LUKENS VINEYARD, INC.
HAMILTON
ALLEN L OSBORN
2446 SCHOOL RD
HAMILTON
45013

TYPE: FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 02/18/1977

INCORPORATORS/ADDRESS/STOCK/CLASS INFORMATION

ALLEN L OSBORN, DONALD E LUKENS
\$ 0 1000 NO PAR COMMON

CHARTER NUMBER: 493756

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
02/17/1981	CANCELLED BY TAXATION DEPARTMENT		
02/18/1977		E245	1258

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 23993 UCFN: 46A-WF-179870

ANALYST:

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

Memorandum



To : SAC, WASHINGTON FIELD (46A-WF-179870) Date: 4/16/94
ATTN: SA [REDACTED]
From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES
Subject: JOHN PHILLIP FITZPATRICK
REQUEST #23994 & 23995

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

We are unable to obtain record of cash transactions for subject. Employment inquiry listed BOHECKER'S BUSINESS COLLEGE. Enclosed is D & B business report for BOHECKER'S which list subject as president. Enclosed are numerous corporate record in name JOHN FITZPATRICK, all may not be ident. No other identifiable data could be located for subject.

Should additional contact be necessary, this request was handled by Analyst [REDACTED]
Telephone 912/944-0824.

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1 - WASHINGTON (NORTHERN VA. RA) (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA [REDACTED]
Via Mail ☒ / Facsimile ☐ Date 4-15-94

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b7C

1 - SVITC
(2)
dga

568

46A-WF-179870, SUB UU

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1994	
FBI - WASH. METRO FIELD OFFICE	

DB



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
 FAX: (912) 231-1076 and (912) 231-0974
 Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 4/12/94Forfeiture/Seizure Related: ☐Type of Request: ☒ FAX ☐ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ MRequestor: SALine #: (202) 324-6304 FAX #: (202) 324-6426 UCFN: 44A-WF-179870

(The UCFN (File #) is Required)

Office/RA: WMFO - NORTHERN VIRGINIA R.A. Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: FITZPATRICK First: JOHN Middle: PHILLIPAlias: _____ Sex: M DOB1: 2/27/55 DOB2: 1/1SSAN1: 280-46-2510 SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: 4420 NELSON RD. City/State: MIDDLETOWN, OH Zip: 45042 Phone: (513) 425-7388

BUSINESS

Business Name: BOHECKER'S BUSINESS COLLEGE Street Address: 161 EAST MAIN ST.City/State: RAVENNA, OHIO Zip: _____ Phone: (216) 297-7319 Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired - ANY INFORMATION RELATING TO CASH TRANSACTIONS
IF AVAILABLE - 10☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☒ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT☐ 5. Determine Who is Associated with Telephone Number(s)☒ 6. Determine Address of Business/Person (☒ U.S. _____, _____ State(s))☒ 7. Determine Property Owned by Individual (☒ U.S. _____, _____ State(s))☒ 8. Determine Who Owns Property Listed Above☒ 9. Determine Who Resides at Address Listed Above☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)☒ 11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, ADIC, WMFOAttention: SA

C-9

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Other Peripheral Information☐ Brief Synopsis of Information Found☐ No Information Found

ITC Use Only: SITC Record #: _____

Date/Time In: 4/12/15:01 ☐ am ☒ pmDate/Time Out: 4-15/2300 ☐ am ☒ pm

Database(s) Used:

1. TRW 2. OB 9. _____2. MN 6. _____ 10. _____3. LN 7. _____ 11. _____4. PH 8. _____ 12. _____

Handled By: _____

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b7Cb6
b7C

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-13-1994 TIME: 21:20:07 SUBJECT ID: DTEC

DTEC-280-46-2510.

SSN ISSUED -64 STATE ISSUED-OH

M1 OF 1 NM-FITZPATRICK, JOHN, P CA-326, E MAIN, , RAVENNA, OH, 44266, 03/93
FA-4420, NELSON, RD, MIDDLETOWN, OH, 45042, 08/92
SS-280-46-2510 &

END OF REPORT EQUIFAX AND AFFILIATES - 04/13/94

*** END OF REPORT ID: 04-13-1994/21:20:07 (ORN: 58) ***

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 04-13-1994 TIME: 21:20:44 SUBJECT ID: TRACE

TRCE 280462510

TRANS UNION TRACE REPORT
FOR

QHO2870232

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE

ADDRESS

MKT/SUB INFILE

15 SC

SSN

280-46-2510

DATE TIME

04/13/94 20:18CT

DOB

SSN OWNER

ADDR RPT DATE

1. FITZPATRICK, JOHN
4420 NELSON RD., MIDDLETON OH. 44408

SUBJECT
11/93

2. FITZPATRICK, JOHN P
326 E. MAIN ST., RAVENNA OH. 44266
119 CRYSTAL LAKE, AURORA OH. 44202
4420 NELSON RD., MIDDLETON OH. 44408

SUBJECT
08/93
07/91

3. FITZPATRICK, JOHN P
4420 NELSON RD., MIDDLETOWN OH. 45042
341 CITY CENTRE MA., MIDDLETOWN OH. 45042
140 BENTREE, FAIRFIELD OH. 45014

SUBJECT
09/93
05/91

4. INSTITUTE, CAMBRIDGE TECHNICAL
30 GARFIELD PL., CINCINNATI OH. 45202

SUBJECT
05/87

END OF NETWORK TRACE

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 04-13-1994/21:20:44 (ORN: 59) ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 04-13-1994 TIME: 21:21:31 SUBJECT ID: SOCIAL SEARCH

9-280462510,V-04/042/3.34

PAGE 1 DATE 4-13-94 TIME 18:23:47 PCY01 V306

JOHN P FITZPATRICK
326 E MAIN ST
RAVENNA OH 44266
RPTD: 10-91 TO 3-94

SSN: 280-46-2510
YOB: 1955

4420 NELSON ROAD
MIDDLETOWN OH 45042
RPTD: 11-88 TO 1-94

119 CRYSTAL LAKE
AURORA OH 44202
RPTD: 7-92

JOH H FITZPATRIC
4420 N 45042

SSN: 280-46-2510

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-13-1994/21:21:31 (ORN: 60) ***

Detail Display of Judgment (Name) Data for Ohio
For: FITZPATRICK, JOHN

1 SMALL CLAIMS 12/22/87 8737677 \$285
D: FITZPATRICK, JOHN, 5041 BUNSTON DR, COLUMBUS OH 43232
CT: COLUMBUS MU, FRANKLIN, OH
PL: LAND BROTHERS MUSIC

END OF DATA

Enter request:

Alt-Z FOR HELP | TTY | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE
***** TRW ADDRESS UPDATE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION CENTER *

DATE: 04-14-1994 TIME: 01:13:58 SUBJECT ID: ADDRESS UPDATE

FITZPATRICK, JOHN P 280462510;
CA-326 E MAIN/RAVENNA OH 44266;
G-G, V-04/042/3.34, H-Y;

1 04/13/94 22:16:15 CU01 606 FITZPATRIC TOH1

Employment-Pos.

-----*ATTN* FILE VARIATION: STREET INIT IS N, ZIP IS 45042/OTHER FILE IDENT:
YOB IS 1955; SPOUSE INIT IS M

11-88 JOHN P FITZPATRICK 10-93 BOHECKERS BUSINESS COLL SS# 280462510
U 4420 NELSON ROAD
MIDDLETOWN OH 45042
2346651 11-01-88

11-93-JOHN P FITZPATRICK
U 326 E MAIN ST
RAVENNA OH 44266
1381015 11-19-93

SS# 280462510

3-94-JOHN P FITZPATRICK
U 326 E MAIN ST

SS# 280462510

RAVENNA OH 44266
3276502 03-31-94

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END CREDIT BUREAU REPORTS, INC.

*** END OF REPORT ID: 04-14-1994/01:13:58 (ORN: 10) ***

***** TRW DECODE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 04-14-1994 TIME: 01:15:38 SUBJECT ID: DECODE

CODE BCA2 3907630,2346651,1381015,3276502,
SUB-2346651 TEL-513-573-8566 NAME-LAZARUS
BRCH-REPORTING ADDR-4705 DUKE DRIVE
CITY-MASON STATE-OH ZIP-45040

SUB-1381015 TEL-412-232-2000 NAME-
BRCH-NEW ACCOUNTS ADDR-FIFTH & SMITHFIELD
CITY-PITTSBURGH STATE-PA ZIP-15219

SUB-3276502 TEL- -BY -MAIL NAME-DISCOVER CARD SERVICES
BRCH-CMS/PRDCTS DEVELOPMENT ADDR-P O BOX 15316
CITY-WILMINGTON STATE-DE ZIP-19850

-----END OF REPORT

*** END OF REPORT ID: 04-14-1994/01:15:38 (ORN: 11) ***

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ATTN: ALLDREDGEITC

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE FOLLOWING INFORMATION IS BEING PROVIDED TO YOU IMMEDIATELY IN THE INTEREST OF SPEED. DUN & BRADSTREET HAS NOT FULLY REVISED THIS REPORT SINCE 08/20/92. THEREFORE, THIS REPORT SHOULD NOT BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY UPDATING THIS INFORMATION, AND A REVISED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 06-891-3961	DATE PRINTED	SUMMARY	
BOHECKER'S BUSINESS COLLEGE INC	APR 14 1994	RATING	ER5
326 E MAIN ST	BUSINESS COLLEGE	STARTED	1986
AND BRANCH(ES) OR DIVISION(S)	SIC NO.	EMPLOYS	40(25 HERE)
FMLY: (9/91) 161 E MAIN ST	82 44	HISTORY	CLEAR
RAVENNA OH 44266		FINANCING	SECURED
TEL: 216 297-7319			

CHIEF EXECUTIVE: JOHN FITZPATRICK, PRES

SPECIAL
EVENTS

08/20/92 In September 1991 business relocated to 326 E Main St, Ravenna, OH from 161 E Main St, Ravenna, OH. The reason and cost were declined.

* * * CUSTOMER SERVICE * * *

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of April 11, 1994.

RATING SUMMARY

Those businesses which do not lend themselves to a D&B Rating are assigned an Employee Range designation (ER) which indicates size in terms of number of employees. An ER5 indicates an employee range from 20 to 49.

Below is an overview of the company's D&B Rating(s) since 01/01/91:

RATING

DATE APPLIED

ER5

01/01/91

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 68.

This PAYDEX score indicates that payments to suppliers average 17 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 50% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
Total in D&B's file	8	8,450	5,000					
Payment By Industry:								
1 Books-print/publish	1	5,000	5,000	50	50	-	-	-
2 Short-trm busn credit	1	2,500	2,500	100	-	-	-	-
3 Air courier service	1	250	250	-	50	-	50	-
4 Misc publishing	1	250	250	-	100	-	-	-
5 Lithographic printing	1	250	250	50	50	-	-	-
6 Newspaper-print/publ	1	50	50	-	50	50	-	-
7 Ret mail-order house	1	50	50	100	-	-	-	-

Other Payment Categories:

Cash experiences	0	0	0
Payment record unknown	1	100	100
Unfavorable comments	0	0	0
Placed for collection			
with D&B	0	0	
other	0	N/A	

The highest "Now Owes" on file is \$5,000

The highest "Past Due" on file is \$100

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
03/94	Ppt-Slow 30	5000	5000	-0-	N30	1 Mo
	Slow 30-90	250	50	-0-		1 Mo
02/94	Ppt	2500	-0-	-0-		4-5 Mos-
	Slow 30-60	50	-0-	-0-	N30	6-12 Mos
01/94	Ppt	50	-0-	-0-	N30	6-12 Mos
09/93	(006)	100	100	100		2-3 Mos
06/93	Ppt-Slow 30	250	-0-	-0-		6-12 Mos
04/93	Slow 30	250	-0-	-0-	N30	6-12 Mos

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

08/20/92 On AUG 20 1992 [REDACTED] vice pres, declined financial information.

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PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * LIEN(S) * * *

CASE NO.: 000609794

AMOUNT: \$9,201

TYPE: State Tax

FILED BY: COMMONWEALTH OF KENTUCKY

AGAINST: BOHECKERS BUSINESS COLLEGE INC

WHERE FILED: SECRETARY OF STATE/UCC DIVISION
FRANKFORT, KY

STATUS: Open

DATE STATUS ATTAINED: 09/03/1992

DATE FILED: 09/03/1992

LATEST INFO RECEIVED: 11/10/1992

* * * UCC FILING(S) * * *

COLLATERAL: Specified Inventory including proceeds and products - Specified Account(s) including proceeds and products - Specified Fixtures including proceeds and products - Specified Machinery including proceeds and products - and OTHERS

FILING NO: AE0083340

DATE FILED:

07/22/1991

TYPE: Original
SEC. PARTY: BANK ONE AKRON NA, AKRON, OH
DEBTOR: BOHECKER'S BUSINESS COLLEGE INC

LATEST INFO RECEIVED: 10/07/1991
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

COLLATERAL: Specified Inventory including proceeds and products - Specified Account(s) including proceeds and products - Specified Fixtures including proceeds and products - Specified Equipment including proceeds and products - and OTHERS

FILING NO: AE0044155
TYPE: Original
SEC. PARTY: MORGAN BANK NA, HUDSON, OH
DEBTOR: BOHECKER'S BUSINESS COLLEGE INC

DATE FILED: 01/15/1991
LATEST INFO RECEIVED: 03/29/1991
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

COLLATERAL: Specified Equipment and proceeds

FILING NO: AK45139
TYPE: Original
SEC. PARTY: BANK ONE AKRON NA, AKRON, OH
DEBTOR: BOHECKERS BUSINESS COLLEGE INC

DATE FILED: 09/10/1993
LATEST INFO RECEIVED: 10/29/1993
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

COLLATERAL: Leased Business machinery/equipment

FILING NO: AK25678
TYPE: Original
SEC. PARTY: C C T FINANCIAL, BROOKLYN HEIGHTS, OH
ASSIGNEE: ERVIN LEASING CO, ANN ARBOR, MI
DEBTOR: BOHECKER'S BUSINESS COLLEGE

DATE FILED: 06/14/1993
LATEST INFO RECEIVED: 06/29/1993
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.
=====

HISTORY
08/20/92

JOHN FITZPATRICK, PRES
DIRECTOR(S): THE OFFICER(S)

THOMAS CHAPPIE, V PRES

BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 08/07/1970
STATE OF INCORP: Ohio

AUTH SHARES-COMMON: 500
PAR VALUE-COMMON: No Par Value

Business started 1922 by Blanche Brown. Present control succeeded 1986. 50% of capital stock is owned by John Fitzpatrick. 50% of capital stock is owned by the estate of Henry Whitesell.

Henry Whitesell passed away in 1990.

JOHN FITZPATRICK born 1955. 1972-76 attended Miami University, - Oxford, OH in 1976. 1976-81 teacher at Lebanon High School, Lebanon,

OH. 1981-83 South Western College of Business as director of education, Dayton, OH. 1984-present vice president of Cambridge Technical Institute Inc, Cincinnati, OH. 1984-present here. [redacted] born 1958. 1979-83 attended Wright State University, Dayton, OH. 1983-84 employed by Miami School District, Miami, OH. 1984-87 employed by South West Business College, Dayton, OH. 1987-present active here, elected officer in 1990.

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RELATED CONCERN: Cambridge Technical Institute Inc, started 1971, Cincinnati, OH, operates as a technical college. Intercompany relations are undetermined.

=====

OPERATION

08/20/92

Operates as a business college offering courses for associate degree programs in medical assisting, accounting, business administration, legal secretarial, medical secretarial and office secretarial.

Terms are cash tuitions, Pell grants and guaranteed student loans. Sells to general public. Territory : Northeast Ohio.

Season peaks winter. Business slow summer.

EMPLOYEES: 40 which includes officer(s). 25 employed here. No seasonal fluctuation of employees.

FACILITIES: Rents premises on third floor of three story brick building.

LOCATION: Central business section on main street.

BRANCHES: A branch operation located in Middletown and Alliance, OH. Operates same as headquarters.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHIP, CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

04-14(3RH /007)

00000

012 244 H

FULL DISPLAY COMPLETE

(EOR)

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio

For: BOHECKER'S BUSINESS COLLEGE, INC.

Thru Date: 04/01/94

Item Number: 0001
Name: BOHECKER'S BUSINESS COLLEGE, INC.
Number: 400671
Date: 08/07/1970
Originated: OHIO
Type: CORP FOR PROFIT
Status: ACTIVE

REGISTERED AGENT INFORMATION

[Redacted]

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INCORPORATOR INFORMATION

[Redacted]

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PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP | TTY | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio

For: BOHECKER'S BUSINESS COLLEGE, INC.

Thru Date: 04/01/94

STOCK INFORMATION

STOCK CLASS: NO PAR COMMON
PAR VALUE: \$0
STOCK VOLUME: 500

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
08/07/1970	B693-0591	DOMESTIC ARTICLES/FOR PROFIT CORP
09/09/1993	-	DOMESTIC CONTINUED EXISTENCE LETTER SERVED
03/07/1994	-	DOMESTIC CONTINUED EXISTENCE

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP | TTY | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

MAIL-IT REQUESTED: APRIL 16, 1994

1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
FITZPATRICK W/2 JOHN OR JP AND OHIO

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 10

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

All may not be ident

SEND TO: SAVANNAH, # 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****08760*****

LEVEL 1 - 1 OF 10 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: KEITHLEY INSTRUMENTS, INC.

TYPE OF CORPORATION: FOREIGN PROFIT

DATE INCORPORATED/QUALIFIED: 11/09/1990

ADDRESS: 28775 AURORA RD.
 SOLON, OH 44139STATE OF INCORPORATION: OHIO 09/27/1955REGISTERED AGENT: JOHN FITZPATRICK

REGISTERED OFFICE: 440 MYLES STANDISH BLVD., TAUNTON, MA

PRESIDENT:

TREASURER:

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CORPORATION NUMBER: 340794417

MERGER:

MERGER TYPE: SURVIVING CORPORATION
DATE: 09/30/1991

CURRENT FISCAL DATE: 09/30

HISTORY

TRANSACTION: APPOINTMENT OF RESIDENT AGENT
DATE: 12/21/1993TRANSACTION: ANNUAL REPORT FILED
DATE: 11/23/1993TRANSACTION: APPOINTMENT OF RESIDENT AGENT
DATE: 12/07/1992TRANSACTION: ANNUAL REPORT FILED
DATE: 11/10/1992TRANSACTION: ANNUAL REPORT FILED
DATE: 12/17/1991

TRANSACTION: MERGER
DATE: 09/30/1991

LEVEL 1 - 2 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: DICK FITZPATRICK CONCESSIONS, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 12/18/1970

COUNTY OF PRINCIPAL OFFICE: FRANKLIN

REGISTERED AGENT:

REGISTERED OFFICE: 88 E BROAD ST ,#1420
COLUMBUS
43215

b6
b7CINCORPORATORS: FITZPATRICK, JOHN

CHARTER NUMBER: 405062

CAPITAL/STOCK: \$ 0 250 NO PAR COMMON CLASS A-Z
\$ 0 250 NPCB

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
05/14/1982	CANCELLED BY TAXATION DEPARTMENT		
04/20/1982	CANCELLED BY TAXATION DEPARTMENT		
04/14/1971	DOMESTIC/AMENDMENT TO ARTICLES	B735	1612
	DOMESTIC/CHANGE OF SHARE(S)		
	DOMESTIC ARTICLES/FOR PROFIT		
12/18/1970	CORPORATION	B715	0026

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 3 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: THE FITZPATRICK CO., INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 12/26/1967

COUNTY OF PRINCIPAL OFFICE: HAMILTON

REGISTERED AGENT: JOHN J FITZPATRICKREGISTERED OFFICE: 1620 MADISON RD
CINCINNATI
45206INCORPORATORS: JOHN FITZPATRICK PHILIP FITZPATRICK, M FITZPATRICK

CHARTER NUMBER: 367161

CAPITAL/STOCK: \$ 500 500SH NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
01/29/1983	CANCELLED BY TAXATION DEPARTMENT		
12/26/1967	ARTICLES OF INCORPORATION	B535	196

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 4 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: HOME PLACE HOUSING CORPORATION

TYPE: DOMESTIC NON-PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 05/31/1988

MAILING ADDRESS: WOOSTER

COUNTY OF PRINCIPAL OFFICE: WAYNE

REGISTERED AGENT: JOHN FITZPATRICK

REGISTERED OFFICE: 200 S MARKET ST
WOOSTER
44691

INCORPORATORS:

CHARTER NUMBER: 725981

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
	CANCELLED FOR FAILURE TO FILE A		
02/28/1994	STATEMENT OF CONTINUED EXISTENCE		
10/28/1993	LETTER/RENEWAL NOTICE MAILED		
02/02/1989	DOMESTIC/AMENDMENT TO ARTICLES	G556	0272
	MISCELLANEOUS FILING		
	DOMESTIC/CHANGE OF PURPOSE		
09/27/1988	DOMESTIC/AMENDMENT TO ARTICLES	G482	0191
	MISCELLANEOUS FILING		
	DOMESTIC/CHANGE OF PURPOSE		
	DOMESTIC ARTICLES/NON-PROFIT		
05/31/1988	CORPORATION	G389	1643

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 5 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: L.L.M. CORPORATION

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 11/02/1988

MAILING ADDRESS: MIDDLETOWN

COUNTY OF PRINCIPAL OFFICE: BUTLER

REGISTERED AGENT:

REGISTERED OFFICE: 632 WILSON ST
MIDDLETOWN
45044

INCORPORATORS: JOHN FITZPATRICK,

CHARTER NUMBER: 735784

CAPITAL/STOCK: \$ 0 750 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
12/15/1993	CANCELLED BY TAXATION DEPARTMENT		
	DOMESTIC CONTINUED EXISTENCE LETTER		
09/09/1993	SERVED		
	DOMESTIC ARTICLES/FOR PROFIT		
11/02/1988	CORPORATION	G496	1847

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 6 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: MARKET 200 CORPORATION

TYPE: DOMESTIC NON-PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 11/04/1985

MAILING ADDRESS: WOOSTER

COUNTY OF PRINCIPAL OFFICE: WAYNE

REGISTERED AGENT:

REGISTERED OFFICE: 200 S MARKET ST
WOOSTER
44691

INCORPORATORS: JOHN FITZPATRICK

CHARTER NUMBER: 665473

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
08/28/1990	CERTIFICATE OF CONTINUED EXISTENCE	G946	1858
	DOMESTIC/AGENT SUBSEQUENT APPOINTMENT		
07/20/1990	LETTER/RENEWAL NOTICE MAILED		
	DOMESTIC ARTICLES/NON-PROFIT		
11/04/1985	CORPORATION	F772	1963

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 7 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: PHOENIX MULTIMEDIA, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 12/01/1989

COUNTY OF PRINCIPAL OFFICE: SUMMIT

REGISTERED AGENT:

REGISTERED OFFICE: 3104 DON DR
AKRON
44319

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INCORPORATORS: JOHN FITZPATRICK,

CHARTER NUMBER: 761802

CAPITAL/STOCK: \$ 0 750 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
12/16/1991	CANCELLED BY TAXATION DEPARTMENT		
	DOMESTIC ARTICLES/FOR PROFIT		
12/01/1989	CORPORATION	G752	1380

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 8 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: SHAMROCK FIREARMS RESTORATION, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 03/12/1986

MAILING ADDRESS: SHEFFIELD VLG.

COUNTY OF PRINCIPAL OFFICE: LORAIN

REGISTERED AGENT: JOHN FITZPATRICKREGISTERED OFFICE: 3732 COLORADO AVE
SHEFFIELD VLG
44054INCORPORATORS:

CHARTER NUMBER: 673642

CAPITAL/STOCK: \$ 0 500 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
10/26/1993	DOMESTIC CONTINUED EXISTENCE		
	DOMESTIC CONTINUED EXISTENCE LETTER		
09/09/1993	SERVED		
	DOMESTIC ARTICLES/FOR PROFIT		
03/12/1986	CORPORATION	F855	1660

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 9 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: SHANNON MANAGEMENT & CONSULTANT, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 04/27/1981

MAILING ADDRESS: BARBERTON

COUNTY OF PRINCIPAL OFFICE: SUMMIT

REGISTERED AGENT: JOHN FITZPATRICKREGISTERED OFFICE: 1067 SHANNON AVE
BARBERTON
44203INCORPORATORS: JOHN FITZPATRICK

CHARTER NUMBER: 573573

CAPITAL/STOCK: \$ 0 500 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
03/09/1984	CANCELLED BY TAXATION DEPARTMENT DOMESTIC ARTICLES/FOR PROFIT		
04/27/1981	CORPORATION	E898	0183

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 10 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: WILTON CIVIC ASSOCIATION

TYPE: DOMESTIC NON-PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 01/08/1993

MAILING ADDRESS: WILKESVILLE

COUNTY OF PRINCIPAL OFFICE: VINTON

REGISTERED AGENT: [REDACTED]

REGISTERED OFFICE: 316 MAIN ST
WILKESVILLE
45695b6
b7cINCORPORATORS: [REDACTED] JOHN FITZPATRICK, [REDACTED]
[REDACTED]

CHARTER NUMBER: 835450

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
----	-----	----	-----
01/08/1993	DOMESTIC ARTICLES/NON-PROFIT CORPORATION	H512	0253

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

JOHN PHILLIP FITZPATRICK; BOHECKER'S BUSINESS COLLEGE
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 23994 & 23995 UCFN: 46A-WF-
179870

ANALYST:

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File
1 - SITC

Memorandum



To : SAC, WMFO (46A-WF-179870) Date 4/18/94
ATTN: SA [REDACTED] FALLS CHURCH, VA

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]
REQUEST NO. 24465

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

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Should additional contact be necessary, this request was handled by Analyst [REDACTED]
Telephone 912/944-0824.

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(1) - WMFO-FALLS CHURCH RA (Enc.)
Attn: 46A Special Agent Supervisor [REDACTED]
2- Note: Copy forwarded SA [REDACTED]
Via Mail [REDACTED] / Facsimile [REDACTED] X Date 4/18/94

1 - SVITC
(2)
JA

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56

46A-WF-179870, SUB UU

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1998	
FBI - WASH. METRO FIELD OFFICE	

TDB/OS



Spoke w/agent
wanted add info ckd
re spouse. PO once POB
furnished

INVESTIGATIVE INFORMATION REQUEST FORM
FBI, Savannah Information Technology Center

 220 East Bryan Street
 Savannah, Georgia 31401

- ▶ Commercial Telephone or FTS: (912) 944-0824 thru 0828
 ▶ FAX: (912) 231-1076 and (912) 231-0974
 ▶ Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

 Date: 4-18-94
Forfeiture/Seizure Related: ☐
Type of Request: ☐ FAX ☒ Telcal ☐ Mail

Reply: ☒ FAX ☒ Telcal ☐ Mail

Requestor: SA
Phone #: 202-324-6304 **FAX #:** 202-324-6426
UCFN: 46A-WF-179870
Office/RA: WMFO - Falls Church VA
Precedence: ☐ ROUTINE ☐ PRIORITY ☒ IMMEDIATE

Fugitive: ☐ Yes ☐ No

CCH Conducted: ☐ Yes ☐ No

Driver's Lic. Conducted: ☐ Yes ☐ No

Driver's License #: _____

State: _____

NCIC Activity/Date: _____

Off-Line Searches Conducted: _____

Subject: ☐ Yes ☐ No **Vehicle:** ☐ Yes ☐ No **Driver's License:** ☐ Yes ☐ No

Vehicle Registration: _____ **State:** _____

SEARCH CRITERIA (Attach additional sheets if necessary)
Name - Last: _____ **First:** _____ **Middle:** _____

Alias: _____ **Sex:** _____ **DOB1:** _____ **DOB2:** _____

SSAN1: _____ **SSAN2:** _____ **Spouse:** _____

RESIDENCE
Street Address: _____ **City/State:** _____ **Zip:** _____

BUSINESS
Business Name: _____ **Street Address:** _____

City/State: _____ **Zip:** _____ **Phone:** _____ **Business ID#:** _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
☒ 2. Determine All Individuals Associated with Social Security Number(s)
☒ 3. Report Validity of Social Security Number
☒ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
☒ 5. Determine Who is Associated with Telephone Number(s)
☒ 6. Determine Address of Business/Person ☒ U.S. _____, _____, _____ State(s))
☐ 7. Determine Property Owned by Individual ☐ U.S. _____, _____, _____ State(s))
☐ 8. Determine Who Owns Property Listed Above
☒ 9. Determine Who Resides at Address Listed Above
☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☐ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

 SAC, WMFO

 Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☒ Brief Synopsis of Information Found
☐ No Information Found

** Spoke w/squad Sec 10:45AM, 4/18/94 - SA*

unavailable

ITC Use Only:

 SITC Record #: 24465

 Date/Time In: 4/18 10:46 ☐ am ☐ pm

 Date/Time Out: 4/18 11:05 ☐ am ☐ pm

Database(s) Used:

1. EQ
 2. TU
 3. TR
 4. LV
 5. NC(DQ)
 6. MN
 7. NC(DQ)
 8. NC(DQ)
 9. _____
 10. _____
 11. _____

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Board of Proprietary School Registration

Tele: 614/466-2752
Fax: 614/466-2219

35 East Gay Street, Suite 403
Columbus, OH 43215-3138

Goldean Gibbs
Executive Director

DATE: 11-22-95

TO: SPECIAL AGENT Squad C-9

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FAX NUMBER: # 202-324-6426

FROM: Chief Investigator

TELEPHONE NUMBER: 614-466-2752

SUBJECT: SEE ATTACHED

NUMBER OF PAGES (INCLUDING COVER SHEET) 6

IF YOU DO NOT RECEIVE ANY OR ALL OF THIS FAX, PLEASE CONTACT THIS
OFFICE AT THE NUMBER ABOVE.

THANK YOU!

46A-WF-179870, SUB III-572

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1995	
FBI - WASH. METRO FIELD OFFICE	

DB/1995

STATE OF OHIO LONG DISTANCE TELEPHONE CALL RECORD

PAGE _____ OF _____

EMPLOYEE NAME	EXTENSION	OFFICE/SECTION/UNIT	OPTIONAL	MONTH/YEAR
---------------	-----------	---------------------	----------	------------

INSTRUCTIONS

• IF MORE THAN ONE EMPLOYEE USES AN EXTENSION, EACH PERSON SHOULD COMPLETE A SEPARATE SHEET. • OPTIONAL BOXES MAY BE USED AT AGENCY DISCRETION.

DATE	TIME OF CALL	AREA CODE / NUMBER CALLED	CITY/STATE	PERSON/AGENCY CALLED	PURPOSE	CODE	NO OF MINS.	OPTIONAL
10-3	10:00					SB	NA	DR.
10-3	10:02					SB		DR.
10-3	10:05					SB		DR.
10-3	10:07					SB		DR.
10-6	9:40					SB		DR.
10-10	8:48					SB		DR.
10-10	9:00					SB		DR.
10-11	4:45					SB		DR.
10-16	4:10					SB		DR.
10-19	11:55					SB		DR.
10-24	10:40					SB		GG
10-24	2:20					SB		DR.
10-25	8:08					SB		DR.
11-3	10:10					SB		GG
11-3	5:00					SB		GG
11-7	12:50					SB		DR.

b6
b7C

I CERTIFY THAT THE ABOVE IS AN ACCURATE REPORT OF ALL LONG DISTANCE PHONE CALLS MADE FROM MY WORK STATION IN THE CURRENT MONTH.

EMPLOYEE SIGNATURE

REVIEWER SIGNATURE (IF REQUIRED)

* CODES (IF APPLICABLE):

SB = STATE BUSINESS

M = MISDIAL OR WRONG #

DA = DIRECTORY ASSISTANCE

P = PERSONAL

C = COLLECT CALL ACCEPTED

OTHER (SPECIFY)

STATE OF OHIO LONG DISTANCE TELEPHONE CALL RECORD

PAGE _____ OF _____

EMPLOYEE NAME	EXTENSION	OFFICE/SECTION/UNIT	OPTIONAL	MONTH/YEAR
---------------	-----------	---------------------	----------	------------

INSTRUCTIONS

• IF MORE THAN ONE EMPLOYEE USES AN EXTENSION, EACH PERSON SHOULD COMPLETE A SEPARATE SHEET • OPTIONAL BOXES MAY BE USED AT AGENCY DISCRETION.

DATE	TIME OF CALL	AREA CODE/ NUMBER CALLED	CITY/STATE	PERSON/AGENCY CALLED	PURPOSE	CODE *	NO. OF MINS.	OPTIONAL
11-13	8:55					SB		DX
11-13	10:32				re: MTL	SB		DX
11-13	3:55					—		DX
11-13	4:05					—		DX
11-14	4:00				for GG	SB		DX
11-15	10:54				re: Advanced Automation	SB		DX
11-16	9:50					SB		DX
		()						
		()						
		()						
		()						
		()						
		()						
		()						
		()						
		()						
		()						
		()						

CERTIFY THAT THE ABOVE IS AN ACCURATE REPORT OF ALL LONG DISTANCE PHONE CALLS MADE FROM MY WORK STATION IN THE CURRENT MONTH.

EMPLOYEE SIGNATURE _____

REVIEWER SIGNATURE (IF REQUIRED) _____

* CODES (IF APPLICABLE)

SB - STATE BUSINESS P - PERSONAL

M - MISDIAL OR WRONG # C - COLLECT CALL ACCEPTED

DA - DIRECTORY ASSISTANCE OTHER (SPECIFY) _____

On October 19th, 1995- [redacted]
asked me to write a letter
to [redacted] - the atty.
for "Buzzy" Lukers. Along
with that letter I had made
copies of all the itemized
expenses incurred.

On November 14, 1995 at 4:00 p.m.
I had a conversation with
[redacted] He said I had
[redacted] a money request had
been submitted to the Court
for payment. He then asked
me if I had known how the
trial came out - I said yes,
I knew the results. He then
said - Has [redacted] told you
what happened I said no,
she didn't talk about it.
He said she made a great
witness - that he wished he
had more like her. He said
everything that ~~was~~ asked
the Pros.

her, she said no, I didn't
say that, that statement is
not true". He then said
that he had spoken with
some jury members and
they told him that they
discredited the FBI's report because
all statements made by [redacted]
were wrong - he laughed and
told me to "Thank her" again
for him. That he would get
her money to her as soon
possible.

b6
b7C

[redacted]
11-17-95

October 19, 1995

[redacted] Esq.
KILCARR & VOLZER
2330 Wilson Blvd.
Arlington, VA 22201

b6
b7c

RE: "Buzz" Lukens Testimony Expenses

Dear [redacted]

Below, please find an itemized list of the expenses incurred during my recent trip to Washington D.C. for my testimony regarding the "Buzz" Lukens trial. The expenses are listed as follows:

Airfare to and from Washington D.C. - \$284.00

Parking at airport (Columbus) - \$6.89

Taxi fare from airport to Courthouse - \$11.00

Taxi fare from Courthouse to airport - \$12.00

Lunch in Washington D.C. - \$11.62

Total Expenses: \$325.51

Please make the check payable to myself at the address above. Thank you in advance for your earliest attention to this matter. If you have any questions, please feel free to contact this office.

Very truly yours,

[redacted]
Executive Director

GG:dg

03/08/96 FAX 0011 FAX 010 121 1020 101 SOUTHWESTERN 02/001

C-9

**FIRST
NATIONAL
BANK**
of Southwestern
Ohio

TELECOPY COVER PAGE

TO: [REDACTED]

FROM: [REDACTED]

DATE: 3-8-96

RE: Donald Lukens

NUMBER OF PAGES INCLUDING THIS COVER PAGE: 4

IF YOU DO NOT RECEIVE ANY OF THE PAGES PROPERLY, PLEASE CALL
(513) 425-7560

PANAFAX NUMBERS:

(513) 425-7573	DOWNTOWN MIDDLETOWN - ACCOUNTING
(513) 727-7819	DOWNTOWN MIDDLETOWN - BRANCH
(513) 425-7654	BREIEL BRANCH - CUSTOMER SERVICE
(513) 425-7584	SUNSET BRANCH - AUDIT DEPARTMENT
(513) 867-4995	DOWNTOWN HAMILTON-DEALER SERVICE
1-800-643-4895	DOWNTOWN HAMILTON-DEALER SERVICE
(513) 867-4925	DOWNTOWN HAMILTON-MORTGAGE LOAN
(513) 867-4902	DOWNTOWN HAMILTON-MORTGAGE SERVICING
(513) 867-5220	DOWNTOWN HAMILTON-TRUST DEPARTMENT
(513) 867-4903	DOWNTOWN HAMILTON-SYSTEMATICS
(513) 867-4808	KINGSGATE BRANCH
(513) 523-9903	OXFORD BRANCH
(513) 867-4860	PLAZA BRANCH

573

46A-WF-179870, SUB UU

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1996	
FBI - WASH. METRO FIELD OFFICE	

DB/08

PERSONAL FINANCIAL STATEMENT

NAME: DONALD E. LUKENS
HOME ADDRESS: 301 S. Main St., MIDD, OHIO
HOME PHONE NO.: 424-1989
BUS. PHONE NO.: (202) 225-6205
OCCUPATION: U.S. CONGRESSMAN
NAME OF WIFE/HUSBAND: N/A
NAME OF EMPLOYER: SEND ALL MAIL TO: U.S. HOUSE OF REPRESENTATIVES
ADDRESS: 117 Cannon House Office Bldg. Washington, D.C. 20515

FINANCIAL CONDITION AS OF _____, 19____

ASSETS			LIABILITIES		
		AMOUNT			AMOUNT
CASH	Cash in hand	2,000 00	NOTES PAYABLE TO BANKS	Banks	1,200 00
	Banks, etc.			Other	
	Other				
STOCKS AND BONDS	Listed (Schedule 1)	1,000 00	REAL ESTATE (1st & 2nd MORTGAGE)	Real Estate (Schedule 2) Farm	94,000 00
	Unlisted (Schedule 1)			Residence (1/2)	47,000 00
REAL ESTATE	Improved (Schedule 2) Farm	170,000 00	ACCOUNTS PAYABLE		
	Residence (1/2)	54,000 00			
	Unimproved (Schedule 2)				
LIFE-INSURANCE	Cash Surrender Value	5,000 00	TAXES PAYABLE	Income Taxes	
				Real Estate Taxes	
ACCOUNTS AND NOTES RECEIVABLE	Relatives and Friends	4,000 00	OTHER LIABILITIES	Autos (Schedule 3)	
	Other			Credit Cards (Schedule 3)	10,000 00
OTHER PERSONAL PROPERTY	Autos (Schedule 3)	2,500 00		Unsecured Debt (Schedule 3)	
	Other (Schedule 3)				
			TOTAL LIABILITIES		152,200 00
			NET WORTH		86,300 00
TOTAL		238,500 00	TOTAL		162,000 00

ANNUAL SOURCES OF INCOME				CONTINGENT LIABILITIES			
Income from employment				Do you have any contingent liabilities?			
Salary or wages	90	000	00	If yes, give details:			
Commissions	10	000	00	As endorser, co-maker or guarantor \$			
Bonus				On leases or contracts \$			
Income from business or profession				Legal claims \$			
Income from investments				GENERAL INFORMATION			
Dividends				Social Security No. 286-28-2837			
Interest				Personal bank accounts carried at Sergeant At Arms, U.S. Capitol, Wash, D.C. 20515			
Rents	5	600	00	Do you have a trust? NO			
Income from other sources				If yes, with whom?			
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. Alimony, child support, separate maintenance received under court order written agreement oral understanding							
TOTAL INCOME		105	600 00				

THE UNDERSIGNED HEREBY CERTIFIES THAT THE FOREGOING STATEMENT HAS BEEN CAREFULLY READ BY THE UNDERSIGNED, THAT IT IS A TRUE AND CORRECT STATEMENT OF THE UNDERSIGNED'S FINANCIAL CONDITION, AND THAT IT IS DELIVERED TO YOU FOR THE PURPOSE OF PROCURING CREDIT FROM TIME TO TIME. IN THE EVENT OF ANY SUBSTANTIAL ADVERSE CHANGE IN THE UNDERSIGNED'S FINANCIAL CONDITION, THE UNDERSIGNED WILL GIVE YOU PROMPT NOTICE THEREOF.

Mar 18 87

D E Lukens

SIGNATURE

DATE SIGNED

19

SIGNATURE

Number of Shares or Par Value	Description	Issued In Name of	Per Share	Market Value
Listed:				
			TOTAL LISTED	
Unlisted:				
			TOTAL UNLISTED	

SCHEDULE 2: Real Estate Owned (Designate: I — Improved, U — Unimproved.)

Location or Description	Date Acquired	Cost	Present Value	Trust Deeds, Mortgages or other Liens			
				Unpaid Balance	Rate %	Monthly Payment	Held By
Farm (including home)	'75	95,000	170,000	95,000	12	900.	Bank-One Col
Residence (1/2)	'89	95,000	105,000	95,000	13	800.	
TOTAL							

[illegible][illegible]

DATE

COMMERCIAL LOAN WRITE-UPS

DONALD E LUKENS

7-10-91

EFFECTIVE DATE: 7-8-91 Renewal #2004291-9007 - \$95,000.00 - 60 days - 10.50% (P+2) secured by 1st mtg on 301 South Main Street, Middletown, Butler, Ohio appraised \$110,000.00 8-28-90 by Morner & Company plus FNBSWO CD #0016028118 - rate 5.65% - matures 8-11-91 (auto renew) amount \$15,395.33 - pledge amount \$15,000.00 - CD in name of [redacted]

PURPOSE: Additional time (orig \$95,000.00 1-19-89 to purchase property on South Main Street, Middletown, Ohio)

DISPOSITION: Interest at maturity

COMMENTS: Loan is being converted to conventional mortgage at Bank One - currently in process of having a lien released on property in order to close - CO BORROWER: [redacted]

THIS IS THE TWELFTH RENEWAL

[redacted] PERSONAL FINANCIAL STATEMENT DATED 4-3-91 NET WORTH: \$154,058.00
DONALD E LUKENS PERSONAL FINANCIAL STATEMENT DATED 11-18-89 \$86,300.00

OFFICER'S INITIALS: JMO

ASSET RATING: 3S

DONALD & [redacted]

Secured: \$ 95,000.00 - CL
Total Aggregate \$ 95,000.00

DONALD E LUKENS:

Unsecured: \$ 9,313.21 - IL
Total Aggregate: \$ 9,313.21

COMBINED TOTALS:

Total Secured: \$ 95,000.00
Total Unsecured: \$ 9,313.21
Combined Aggregate: \$104,313.21

Handwritten: JMO 7-13-91
Paid off 7-15-91

Handwritten: For 202-324-6426

Handwritten: 202-324-6121

[redacted]

Handwritten: FBI

Handwritten: 2799 Leesburg Pike

Handwritten: Suite 200

Handwritten: South Tower

Handwritten: Falls Church VA 22043

Handwritten: Sq. 10 - C-9

DATE

COMMERCIAL LOAN WRITE-UPS

DONALD E LUKENS

1-18-89 EFFECTIVE DATE: 1-18-89 New #2004291-9007 - \$95,000.00 - 90 days - 12.50%
(P+2) secured by 1st. mtg. on 301 South Main Street - purchase price
95,000. - 2nd. mortgage on 513 Orchard Street, Middletown, Ohio -
\$60,000.00 with 1st. mtg. of \$25,000.00 - total value \$130,000.00
PURPOSE: Purchase property on South Main Street
DISPOSITION: Place in Conventional mortgage after remodeling
COMMENTS: ISSUED CC #'S 3602-1435, 360201439, 360201433, 360201431, 360201431,
360201430, 360201429, 360201428, 360201427 & 360201426
CO BORROWER:
ACCOUNT RELATIONSHIP:
Checking Account #0007257732 BALANCE: \$2,523.60
PERSONAL FINANCIAL STATEMENT Dated 9/88 NET WORTH: 54,800.00 (Copy from Har
 PERSONAL FINANCIAL STATEMENT NEEDED file)
OFFICER'S INITIALS: JMD
ASSET RATING: 3D (Asset Rating changed from 2 to 3D, 2-10-89)

b6
b7c

DONALD E LUKENS & <input type="text"/>	Secured:	\$ 95,000.00 - CL
	Total Aggregate:	\$ 95,000.00
DONALD E LUKENS:	Unsecured:	\$ 13,342.27 - CL
	Total Aggregate:	\$ 13,342.27
COMBINED TOTALS:	Total Secured:	\$ 95,000.00
2/13/89 CB	Unsecured:	\$ 13,342.27
	Combined Aggregate:	\$108,342.27

EFFECTIVE 4-7-89 ASSET RATING ON #2004291-9007 WAS CHANGED TO 3S.

Loan officer concurs with review and rating. See
 comments on TAB 3.

25-89 EFFECTIVE DATE: 4-19-89 Renewal #2004291-9007 - \$95,000.00 - 90 days - 13.50%
(P+2) secured by 1st. mtg. 301 South Main Street, Middletown, Ohio -
purchase price \$95,000.00 - 2nd. mtg. 513 Orchard Street, Middletown -
\$60,000.00 with 1st. mtg. of \$24,000.00 - total value \$130,000.00
PURPOSE: Additional time (orig. 1-18-89 \$95,000.00 to purchase property on
South Main Street)
DISPOSITION: Place in Conventional mortgage after remodeling
COMMENTS: THIS IS THE FIRST RENEWAL - CO BORROWER:
PERSONAL FINANCIAL STATEMENT DATED 9-88 NET WORTH: \$54,800.00
 PERSONAL FINANCIAL STATEMENT NEEDED
OFFICER'S INITIALS: JMD
ASSET RATING: 3S

DONALD & <input type="text"/>	Secured:	\$ 95,000.00 - CL Co Borrowers
	Total Aggregate:	\$ 95,000.00
DONALD E LUKENS:	Unsecured:	\$ 13,013.39 - CL
	Total Aggregate:	\$ 13,013.39

-0-

COMBINED TOTALS:	Total Secured:	\$ 95,000.00
CB	Total Unsecured:	\$ 13,013.39
	Combined Aggregate:	\$108,013.39

03-0016

COIQ

DONALD E. LUKENS

CHARGE-OFF INQUIRY

PAGE 1

CHARGE OFF DATA

ACCOUNT NUMBER..... 00000000016618
DATE OF CHG OFF.... 05/26/92
PRIN DUE CHG OFF... 9,408.45
CURRENT PRIN BAL... 5,248.45
REASON..... OTHER
REG PAYMENT AMT.... .00
DATE PUT ON FILE... 05/26/92
PAYOFF AMOUNT..... 7,946.00

LAST PROCESSING 03/05/96

INTEREST DATA

CURRENT RATE..... 8.000
AMOUNT OWED
PRIOR YEAR..... .00
AMOUNT OWED
CHG OFF DATE... 402.03
AMOUNT DUE
CURRENT..... 2,295.52
AMOUNT PAID
CURRENT YTD.... .00
AMOUNT PAID
LIFE..... .00
DAILY
EARNINGS..... 1.15035

ORIGINAL LOAN DATA

ACCOUNT NUMBER..... 0000005000428452
DATE OF LOAN..... 09/27/90
AMOUNT OF LOAN..... 10,952.64
TYPE OF LOAN..... IL
LOAN OFFICER..... PJH

RECOVERY

POTENTIAL..... Y

PF3=NEW ACCOUNT

ENTER=PAGE 2

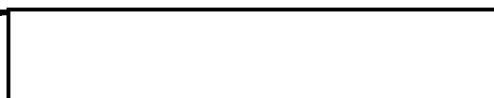
PF4=CLEAR SCREEN

HOUSE BANK TASK FORCE

U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530FACSIMILE TRANSMISSION COVER SHEET
FAX NUMBER: 202-616-2304

C-9

TRANSMITTED TO:

b6 Per FBI
b7C

TRANSMITTED FROM: Bill Carcoran

Pages sent: 11

Additional Comments:

If you did not receive the correct number of pages, please phone:

(202) 616 - 2300

and request re-submission

46A-WF-179870, SUB RR-574

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1998	
FBI - WASH. METRO FIELD OFFICE	

DB

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/03/1996

To: ✓ Washington Field Office

Attn: SSA [REDACTED]

b6
b7C

From: Louisville

London RA

Contact: SA [REDACTED] 606-878-8922

Approved By: [REDACTED]

Drafted By: [REDACTED] jap

Case ID #: 46A-WF-179870 SUB UU (Pending)

Title: BIG BOUNCE;
MAJOR CASE #55;
OO: WFO

FORMER U.S. CONGRESSMAN DONALD E. "BUZ" LUKENS

ARMED AND DANGEROUS

Synopsis: Results of Louisville Division, London RA investigation re captioned matter.

Administrative: Re WFO EC to Louisville, dated 9/18/96.

Enclosures: Enclosed for Louisville Division, Covington RA is one (1) copy of WFO's EC to Louisville, dated 9/18/96 and the original and one copy of trial subpoena issued by the United States District Court, District of Columbia for [REDACTED]

Details: On 10/03/96, investigation in [REDACTED] revealed that [REDACTED] also known as (aka) [REDACTED] [REDACTED] DOB [REDACTED] SSAN [REDACTED] no longer lives in the area. Investigation revealed that [REDACTED] is currently residing at [REDACTED]

b6
b7C

46A-WF-179870, SUB, UU-
575

QPS... [REDACTED]

10/07/96

[REDACTED]

To: Washington Field Office From: Louisville
Re: 46A-WF-179870 SUB UU, 10/03/1996

LEAD(s) :

Set Lead 1:

LOUISVILLE

AT LATONIA, KENTUCKY

1. Will serve enclosed trail subpoena on [redacted]
[redacted] aka [redacted] white female, DOB [redacted] SSAN [redacted]
[redacted] of [redacted]

b6
b7c

ARMED AND DANGEROUS

♦♦

01/28/1997

Page B-2

Lukens argues conviction should be overturned

BY KATHERINE RIZZO

The Associated Press

WASHINGTON — Former U.S. Rep. Donald "Buzz" Lukens of Middletown is trying to convince a three-judge appeals panel that his bribery and conspiracy conviction was the result of a courtroom blunder.

The defense, which won a combination of innocent verdicts and a deadlocked jury at Mr. Lukens' first trial in 1995, contends federal Judge Gladys Kessler should have limited the scope of Mr. Lukens' second trial in March.

Mr. Lukens wanted jurors to hear only about one transaction and nothing about other transactions that the first jury ruled were not bribes.

The trial judge allowed the government to present all of its conspiracy evidence.

In briefs filed with the U.S. Court of Appeals, Mr. Lukens again contends the second jury heard too much evidence.

The Republican, who now lives in Dallas, was given the minimum sentence of 30 months' imprisonment, but Judge Kessler said she considered imprisoning him "a waste of taxpayers' money."

She allowed him to remain free while awaiting the outcome of his appeal.

Mr. Lukens' prosecution was the byproduct of an unrelated scandal involving the former House bank. Investigators examining questionable transactions found two \$7,500 deposits in Congress' in-house bank, where overdrafts were penalty-free and lawmakers could write checks in excess of their next several months' pay.

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46A-WF-179870, SUB UU

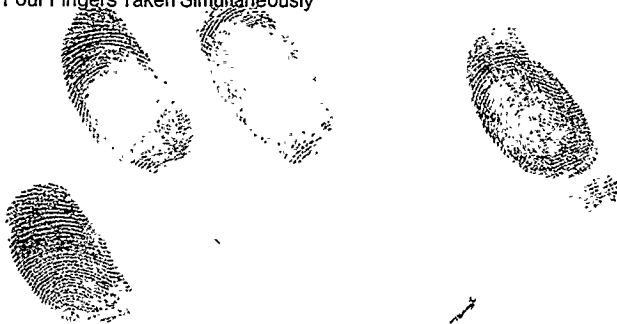
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1998	
FBI - WASH. METRO FIELD OFFICE	

DB/CS

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on reverse side)

FBI No. <u>157187XA3</u>		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) On 3/6/97, subject pled guilty to one count of violation of Title 18, U.S.C., Section 371 (Conspiracy). On 3/6/97, subject was sentenced to two years in prison, three years of supervised release, and ordered to pay a special assessment of \$50.00.	
Name on Fingerprint Card Submitted to FBI Last First Middle <u>Fitzpatrick John Phillip</u>		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) <u>J.C. Carter</u> Assistant Director In Charge Federal Bureau of Investigation Washington, D.C. 20535 DCFBIWFOO _____ Signature _____ Date _____ _____ Title _____	
Date of Birth <u>2/27/55</u> Sex <u>Male</u>			
Henry Fingerprint <u>10 52 01 04 03 01 05 02 07 02</u>			
Classification _____			
From FBI 1-B Response			
State Bureau No. (SID)	Social Security No. (SOC) <u>280-46-2510</u>		
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) Federal Bureau of Investigation 601 Fourth Street, N.W. Washington, D.C. 20535 DCFBIWFOO			
Arrest No. (OCA) 46A-WF-179870	Date Arrested or Received 2/23/95	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest Violation of Title 18, U.S.C., Section 201 (Bribery) - four counts Violation of Title 18, U.S.C., Section 371 (Conspiracy) - two counts Violation of Title 18, U.S.C., Section 1623 (False Material Declaration) - two counts		Right Four Fingers Taken Simultaneously 	

If additional space is needed, check ☐ and continue on reverse side of this form.

FBI/DOJ

1 - Bureau
 (1) - WFO (46A-WF-179870 SUB UU)
 CWS/cws

46A-WF-179870 UU- 578

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1998	
FBI - WASH. METRO FIELD OFFICE	

Bribery charge admitted

Case centered on 'Buz' Lukens

Associated Press

WASHINGTON — The man accused of bribing former Rep. Donald "Buz" Lukens entered a guilty plea today and was sentenced to two years in prison on a single conspiracy count.

The government dropped the bribery counts and other charges against trade school operator John Fitzpatrick of Middletown, Ohio. He pleaded guilty to conspiring to defraud the United States by impairing the lawful functions of the government.

That charge stemmed from his behavior when auditors tried to examine the books at the now-defunct Cambridge Technical Institute.

Lukens, R-Ohio, was convicted of taking bribes from Fitzpatrick and sentenced to 30 months in prison; but is free on bail. His appeal is scheduled to be heard March 21.

Fitzpatrick told U.S. District Judge Gladys Kessler he admitted agreeing with others at the trade school to "delay turning over certain documents to the Department of Education auditors."

Afterward, Fitzpatrick said he was willing to stand trial but decided to enter a plea to relieve his 14-year-old son's anxiety.

"What I did, I did for him," Fitzpatrick said.

A six-week trial last year had resulted in a hung jury because a single holdout refused to go along with 11 other jurors' votes to convict.

He had been charged with bribery, conspiring to cover up student-aid fraud and lying to a grand jury.

The case was a complicated one, involving actions and transactions made in 1990 when both Lukens and the trade school were at the end of their tethers.

Lukens was in debt and in disgrace — the aftermath of a career-ending misdemeanor conviction of contributing to the unruliness of a minor.

The then-congressman first took money from Fitzpatrick about a week before losing the 1990 primary.

Other payments followed, before a new allegation of misbehavior forced Lukens to resign and give up his remaining power, prestige and income.

Meanwhile, the Cincinnati-based school was on the brink of being kicked out of the federal student-aid program, was being sued by its students and losing the new enrollments that had been keeping it afloat.

Fitzpatrick testified that his now-deceased boss, Henry Whitesell, had been embezzling money from the government — unbeknownst to Fitzpatrick — by taking cash for more students than actually enrolled.

Fitzpatrick testified that he stalled auditors and falsified documents only to keep control of the originals that Whitesell wanted to destroy, and that he gave \$20,000 to Lukens out of charity and not because he was trying to buy official favors.

Both cases were byproducts of the House bank scandal. Investigators examining questionable transactions found deposits from Fitzpatrick and Whitesell in Lukens' account at Congress' in-house bank, where overdrafts were penalty-free and lawmakers could write checks in excess of their next several months' pay.

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46A-WF-179870, SUB UU

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FBI — WASH. METRO FIELD OFFICE	

DB/08

"The Cincinnati Enquirer"

Man pleads to conspiracy, not bribery, in Lukens case

BY KATHERINE RIZZO

The Associated Press

WASHINGTON — The government dropped all but one charge Thursday against the Middletown man accused of bribing former Rep. Donald Lukens, and accepted a guilty plea on a single conspiracy count.

The move eliminated the need for a second trial for John Fitzpatrick, who was sentenced to two years in prison. He was allowed to remain free until assigned to a low-security federal camp.

Last year, after six weeks of testimony and two weeks of deliberation, 11 of 12 jurors voted for convictions, but the lone holdout forced a mistrial.

Mr. Fitzpatrick said he had been willing to stand trial again but decided to enter a plea to relieve his 14-year-old son's anxiety. "What I did, I did for him," the trade school operator said. "I think the apprehension was bothering him most."

Prosecutor Thomas Eicher said the guilty plea "brings to a close an unhappy chapter in Ohio politics and education."

The government was willing to drop the other charges to avoid dragging out the case more; because the likely amount of prison time wasn't altered by accepting the conspiracy plea; and "having convicted Congressman Lukens, that aspect of the case was satisfied," Mr. Eicher said.

He said dismissal of the charges will not be a factor in Mr. Lukens'

appeal, scheduled March 21.

Mr. Fitzpatrick said he refused to plead guilty to bribery counts because his son "was present at two different occasions when Congressman Lukens and I met, and he knew it wasn't bribery."

He pleaded guilty to conspiracy to defraud the United States by impairing its lawful functions.

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46A-WF-179870, SNB UU -

SEARCHED	INDEXED
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MAR 10 1998	
FBI — WASH. METRO FIELD OFFICE	

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FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.** (See instructions on reverse side)

FBI No. <u>978923FB9</u>		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) On 3/15/96, subject was convicted following a jury trial of one count of violation of Title 18, U.S.C., Section 201 (Bribery) and one count of Title 18, U.S.C., Section 371 (Conspiracy). On 6/19/96, subject was sentenced to 30 months in prison, three years of supervised release, and ordered to pay special assessments totalling \$100.00.
Name on Fingerprint Card Submitted to FBI Last First Middle <u>Lukens Donald Edgar</u>		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) J.C. Carter Assistant Director In Charge Federal Bureau of Investigation Washington, D.C. 20535 DCFBWFOO Signature _____ Date _____ Title _____
Date of Birth <u>2/11/31</u> Sex <u>Male</u>		
Henry Fingerprint Classification <u>PO 17 PO PM PO DI PO PI PM 17</u>		
From FBI 1-B Response State Bureau No. (SID) _____ Social Security No. (SOC) <u>286-28-8739</u>		
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) Federal Bureau of Investigation 601 Fourth Street, N.W. Washington, D.C. 20535 DCFBWFOO		
Arrest No. (OCA) <u>46A-WF-179870</u>	Date Arrested or Received <u>2/23/95</u>	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.
Offenses Charged at Arrest Violation of Title 18, U.S.C., Section 201 (Bribery) - four counts Violation of Title 18, U.S.C., Section 371 (Conspiracy) - one count		Right Four Fingers Taken Simultaneously

If additional space is needed, check ☐ and continue on reverse side of this form.

1 - Bureau
① WFO (46A-WF-179870 SUB UU)
CWS/cws

46A-WF-179870 UU-583

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1998	
FBI - WASH. METRO FIELD OFFICE	

Lukens begins term for bribery

Ex-congressman doing 30 months in Texas

The Associated Press

WASHINGTON — Former U.S. Rep. Donald "Buz" Lukens of Middletown has begun serving a 30-month sentence for accepting bribes during his troubled final months in office.

The federal Bureau of Prisons said Thursday that Mr. Lukens was processed into the system Jan. 28. The bureau listed his estimated date of release as March 31, 2000.

Mr. Lukens was assigned to a low-security prison in Beaumont, Texas.

The judge who reluctantly imposed the mandatory sentence on the ailing 67-year-old had recommended that Mr. Lukens be sent to a prison hospital because he has cancer.



Donald Lukens

The Beaumont facility is not a hospital, but it is part of a prison complex that includes medical services.

The bribery conviction grew out of a 1992 Capitol Hill scandal.

Mr. Lukens had been booted out of office two years earlier after his conviction on a misdemeanor charge of contributing to the unruliness of a minor.

In 1992, when shoddy bookkeeping at the House bank sent investigators poring over several years' worth of transaction records, some of the activity in Mr. Lukens' account caught the eyes of investigators.

Mr. Lukens stood trial twice in federal court. The first trial ended in innocent verdicts on some counts and a hung jury on others; the second resulted in guilty verdicts on bribery and conspiracy.

The Ohio businessman accused of giving Mr. Lukens money in exchange for his intervention with federal regulators pleaded guilty to conspiracy and is serving a two-year sentence.

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DAYTON DAILY NEWS

WASHINGTON

Ohio man enters one guilty plea

► John Fitzpatrick pleaded guilty to one count of conspiracy in the Lukens case.

By Katherine Rizzo
ASSOCIATED PRESS

WASHINGTON — The government dropped all but one charge Thursday against the man accused of bribing former Rep. Donald Lukens, and accepted a guilty plea on a single conspiracy count.

The move eliminated the need for a second trial for John Fitzpatrick of Middletown, who was sentenced to two years in prison. He was allowed to remain free until assigned to a low-security federal camp.

Last year, after six weeks of testimony and two weeks of deliberation, 11 of 12 jurors voted for convictions, but the lone holdout forced a mistrial.

Fitzpatrick said he had been willing to stand trial again but decided to enter a plea to relieve his 17-year-old son's anxiety. "What I did, I did for him," the trade school operator said. "I

think the apprehension was bothering him most."

Fitzpatrick's chief prosecutor, Thomas Eicher, said the guilty plea "brings to a close an unhappy chapter in Ohio politics and education."

The government was willing to drop the other charges to avoid dragging out the case more because the likely amount of prison time wasn't altered by accepting the conspiracy plea; and "having convicted Congressman Lukens, that aspect of the case was satisfied," Eicher said.

He said dismissal of the charges against Fitzpatrick will not be a factor in Lukens' appeal, scheduled to be heard March 21.

Fitzpatrick pleaded guilty to conspiracy to defraud the United States by impairing the lawful functions of the government.

That charge covered his behavior when auditors tried to examine the books at the now-defunct Cambridge Technical Institute, which he operated.

U.S. District Judge Gladys Kessler accepted the plea and dismissed charges of conspiring to bribe a public official, bribery and lying to a grand jury.

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■ Update

LUKENS IN TEXAS: Donald "Buz"

Lukens, who once held the 8th District Congressional seat now occupied by Rep. John Boehner, has started a new life behind the fence of a low-security prison in Texas. Federal officials said Lukens reported on Jan. 28 to a corrections institution in Beaumont, Texas. He is serving a 30-month sentence for accepting bribes during his troubled final months as a congressman representing the city of Middletown, Union and Liberty townships in Butler County. Now 67 and suffering from recurring cancer, Lukens' reporting date had been delayed by a judge who said she did not think he belonged in prison.

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